2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124504

Entity Name: TARPON WATER SPORTS LLC

FILED Feb 08, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

37517 US 19

PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

PO BOX 1058 ELFERS, FL 34680

FEI Number: 45-3694608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARTNEFF, JOHN D 4739 SR 54

NEW PORT RICHEY, FL 34652 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARTNETT, JOHN D Address: 4739 ST RD 54

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGR

Name: HARTNETT, SARA Address: 4739 ST RD 54

City-St-Zip: NEW PORT RICHEY, FL 34652

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JOHN D HARTNETT MGRM 02/08/2012